## IDAHO BOARD OF ARCHITECTURAL EXAMINERS

# Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

,

# Conference Call Minutes of 3/12/2021

# THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

**BOARD MEMBERS PRESENT:** Allison McClintick - Chair

Jedd Walker Timothy Grissom Daniel K Mullin

**BOARD MEMBERS ABSENT:** John D Maulin

**DIVISION STAFF:** Russell Barron, Division Administrator

Dawn Hall. Section Chief

Julie Eavenson, Licensing Group Manager Marcie Rightnower, Appeals Hearing Technician

Nicholas Krema, General Counsel Greg Floyd, Financial Unit Manager

Lori Rodenspiel, Technical Records Specialist

OTHERS PRESENT: Name, Title

The meeting was called to order at 9:07 AM MST by Allison McClintick.

## APPROVAL OF MINUTES

Mr. Grissom made a motion to approve the minutes of 10/28/2020. It was seconded by Mr. Mullin. Motion carried.

Mr. Mullin made a motion to approve the minutes of 02/25/2021. It was seconded by Mr. Grissom. Motion carried.

# **COMPLAINT MEMORANDUM**

Ms. Rightnower gave the investigative report, which is linked above.

## DISCIPLINE

### FOR BOARD DETERMINATION

Mr. Mullin made a motion to approve the Division's recommendation and authorize closure in case number(s) I-ARC-2021-3 and I-ARC-2021-4. It was seconded by Mr. Grissom. Motion carried.

### LAWS AND RULES

Mr. Krema presented a legislative update. He stated that the rules are through both bodies of the legislature and are approved.

# FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of 329,121.13 as of 01/31/2021.

## **DIVISION BUSINESS**

The Board reviewed the To Do List and no action was taken.

# **BOARD BUSINESS**

## **CONFERENCE UPDATES**

Ms. McClintock reported on the National Council of Architectural Registration Boards (NCARB) regional meeting on March 4-5, 2021. She voted to elect the officers for region 6. She also noted that NCARB was having a special vote on Resolution 2021-01, which updates the NCARB bylaws to allow electronic meetings and voting. Ms. McClintock volunteered to be the voting delegate for the meeting.

Mr. Walker made a motion to nominate Ms. McClintock to be the voting delegate for the NCARB special meeting. Mr. Mullin seconded the motion. Motion carried.

# NON - ACCREDITED EDUCATION SUBCOMMITTEE REPORT

Mr. Mullin shared with the Board the draft language and the equivalent non – accredited degree calculation document he and former Board member Mr. Jensen came up with for those applying that aren't taking the traditional path to gaining an architectural license. Mr. Walker made a motion to reform the subcommittee. Mr. Grissom seconded the motion. Motion carried.

### CORRESPONDENCE

The Board reviewed correspondence from Mr. Lachcik regarding using the word 'architecture' in his business name if he has not yet completed his exams to become a licensed architect. The Board directed the Division to respond with a letter drafted

by Mr. Krema, telling Mr. Lachcik that the Board does not provide legal advice and that he should review the laws and rules with an attorney.

The Board also reviewed correspondence from Ms. Amina regarding her degrees obtained from a foreign institution not being accredited by NAAB or CACB and how should she go about proving the legitimacy of her degree and/or satisfy the education requirement from Idaho. The Board directed the Board specialist to respond with a letter telling her to submit her education to the Board for review and in the meantime check with NCARB to see what they can do for foreign educated students.

There was also correspondence from Mr. Nielsen asking for a waiver for his CE credits in the year 2020 due to COVID. The Board directed the Division to respond with a letter denying the waiver and stating that Mr. Nielsen does need to submit the credits within 30 days of the issuing of the letter, and to give Mr. Nielsen a warning about practicing on an expired license.

### **EXECUTIVE SESSION**

Mr. Mullin made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Walker. The vote was: Mr. Mullin, aye; Ms. McClintock, aye; Mr. Walker, aye; and Mr. Grissom, aye. Motion carried.

Mr. Walker made a motion to come out of executive session. It was seconded by Mr. Grissom. Motion carried.

# **APPLICATIONS**

Mr. Walker made a motion to approve the following for licensure:

Alexander Callendar AR-986837

It was seconded by Mr. Grissom. Motion carried.

Mr. Mullin made a motion to approve the following for examination:

901-180-392

It was seconded by Mr. Walker. Motion carried.

Mr. Walker made a motion to approve the following pending proof of completion of 6 years experience, and review by a Board member or the chair, for exam:

901-181-051

It was seconded by Mr. Grissom. Motion carried.

Mr. Mullin was recused from the vote.

**NEXT MEETING** was scheduled for 06/11/2021 at 9:00 AM MDT.

# **BOARD ELECTIONS**

Mr. Mullin nominated Mr. John D Maulin for chair. Mr. Grissom seconded the nomination. Motion carried.

Mr. Mullin nominated Mr. Jedd Walker for vice chair. Mr. Grissom seconded the nomination. Motion carried.

# **ADJOURNMENT**

Mr. Walker made a motion to adjourn the meeting at 11:07 AM MST. It was seconded by Mr. Mullin. Motion carried.

John D Maulin, Chair	